



City of Boyne City
Founded 1856

319 N. Lake Street

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**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, January 22, 2013 at Noon**

(Our new Backhoe will be available for inspection prior to the meeting)

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CONSENT AGENDA
The purpose of the consent agenda is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item(s) on the consent agenda be removed and placed as the last item under new business to receive full discussion. Such requests will be automatically respected.
 - A. Approval of the January 8, 2013 regular City Commission meeting minutes as presented
 - B. Approval to reappoint Rob Swartz to the Main Street Board with a term to expire January 18, 2017
 - C. Approval to appoint James Jensen to the Main Street Board with a term to expire January 18, 2017
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from the Health Department of Northwest Michigan
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. December, 2012 Financial Statement
8. UNFINISHED BUSINESS
 - A. Kirtland Update
9. NEW BUSINESS
 - A. Redevelopment Ready Community Application
Consideration to authorize staff to proceed with an application submittal for the Redevelopment Ready Community Certification

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- B. 2013 Planning Department Report
- C. One Water Marina Proposal for 2013
Consideration to update and renew the operating agreement for the One Water Marina with Catt Development and Mr. Krueger (if the opportunity presents itself) for the 2013 boating season, and authorize the City Manager to sign the agreement on the City's behalf
- D. City Facilities Update
- E. Request of the City Manager to go into closed session with our attorney regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976)
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
- The Charlevoix County Leadership Summit will be held on Monday, January 28, 2013 at 6:00 p.m. at the Boyne Area Senior Center
 - The next regular City Commission meeting is scheduled for Tuesday, February 12, 2013 at 7:00 p.m.
12. ADJOURNMENT

Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance: Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334



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